

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 20, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery. Riedel was absent.

MOTION to approve the minutes of the March 6, 2006 meeting was made by Hoyt, seconded by Brogan, and carried.

MOTION was made by Sutliff, seconded by Sandy White, and carried with to approve the request of the Menomonie Farmers Market to use Wilson Park on Wednesdays from noon to 6:00 p.m. and on Saturdays from 8:00 a.m. to 1:00 p.m.

MOTION was made by Lowery, seconded by Schwebs, and carried to approve the proposed developers agreement between Brunn Land, LLC, and the City of Menomonie for the extension of Sunset Street (in front of Applebee's) including utilities (water, sewer and storm water) to the east line of the Brunn Land, LLC property.

MOTION was made by Sandy White, seconded by Brogan, and carried to approve the updates to the 2006 - 2011 City of Menomonie Park Plan.

RESOLUTION NO. 13 approving the 2005-2006 labor contract between the IAFF Local 1697 Firefighters and the City of Menomonie was introduced and moved for adoption by Lowery, seconded by Schwebs, and carried on roll call vote.

MOTION directing the administration to contact similar cities in the area regarding their land sales price for commercial and industrial land was made by Sandy White, seconded by Brogan, and lost.

MOTION authorizing the City of Menomonie Industrial Land Sales Policy to remain the same for twelve months was made by Schwebs, seconded by Lowery, and carried.

BIDS were received for the resurfacing and painting of the Phelan Park tennis courts as follows: Midwest Sealcoat - \$7,995; Bergman Co., Inc. - \$17,500; Fahrner Asphalt Sealers, Inc. - \$12,350.

MOTION to accept the low bid of \$7,995 from Midwest Sealcoat was made by Beety, seconded by Madsen, and carried on roll call vote.

BIDS were received for a park department mower as follows: MDMA Equipment - \$27,990; Turfwerks - \$35,454; and MTI Distributing - \$37,048.

MOTION to accept the low bid of \$27,990 from MDMA Equipment was made by Sutliff, seconded by Brogan, and carried on roll call vote.

MOTION was made by Sutliff, seconded by Hoyt, and carried to approve the request from Alpha Phi Sorority to hold a 5K walk/run at Wakanda Park on April 29, 2006.

MOTION to approve the request of the Menomonie Public Library to hold a "Year of the Library 2006" special event in the library parking lot on September 17, 2006 was made by Sandy White, seconded by Fonder, and carried with Sutliff opposed.

BUDGET MOTION to approve the following budget transfer was made by Lowery, seconded by Fonder, and carried on roll call vote: \$3,000 from Contingency 01.60000.699 to Police Uniforms 01.52111.446 SWAT Equipment.

MAYOR'S REPORT Mayor Kropp announced that the agenda pack included information regarding the Joint Meeting of Chippewa Valley Cities on March 29, 2006; a copy of a letter from Senator Harsdorf relating to a constitutional amendment limiting government revenues, referred to as the "Taxpayer Protection Amendment" (TPA), and to Assembly Bill

(AB 586) which seeks to lower the hunting age from twelve to eight; and information relating to Municipal Storm Water Permit Application Materials.

MOTION was made by Hoyt, seconded by Beety, and carried on roll call vote to approve payment of the following claims:

ANB Custom Computers, LLC	\$ 2,985.00
Cardmember Services	3,136.36
Motorola	438.86
Northwest Petroleum Services, Inc.	1,362.78
Warner Integrated Solutions	1,502.19
<u>Parking Utility</u>	
Ron Koenig	117.00

LICENSES MOTION to approve the following licenses was made by Brogan, seconded by Schwebs, and carried:

CLASS A BEER - CHANGE OF AGENT: Speedway SuperAmerica LLC (Speedway #4483 - 1903 Stout Road), New Agent - Valerie S. Espejo.

OPERATORS: Angela K. Janssen; Nathan T. McKeeth; Donald O. Peterson; Matthew T. Rice; Michele A. Wolf.

PUBLIC DANCE PERMIT: Menomonie Public Library, September 17, 2006, @ 600 Wolske Bay Road (parking lot) from 1:00 p.m. to 5:00 p.m.

MOTION to adjourn was made by Brogan, seconded by Sutliff, and carried.

JoAnn L. Kadinger, City Clerk

